

**FAYETTE COUNTY BOARD OF ELECTIONS
AND VOTER REGISTRATION**

MINUTES

*February 5, 2013
6:30 p.m.*

Board Members Present: Addison Lester, Chairman
Marilyn Watts
Darryl Hicks

Staff Present: Tom Sawyer, Elections Supervisor

Others in Attendance: Dennis Davenport, Interim Attorney for Fayette County
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Call to Order.

Chairman Lester called the Special February 5, 2013 Board of Elections meeting to order and asked that the record show that all members were present.

1. Approval of the Minutes

Supervisor Sawyer said that he had notified the newspaper and the agenda was posted.

Mr. Davenport asked for clarification of the minutes that were to be approved. The following was decided:

The minutes for:

February 28, 2012

March 15, 2012 (Budget Meeting)

April 24, 2012

October 23, 2012

were ready for approval.

Member Hicks made a motion to approve the minutes aforementioned, with the exception of the August 13, 2012 Public Hearing, that are ready for approval. Chairman Lester seconded the motion. **The motion carried 3-0.**

The minutes for:
March 28, 2012
June 26, 2012
July 24, 2012
August 13, 2012 (Public Meeting)

are all scheduled for approval at the February 26, 2013 meeting. (The September, 2012 and November, 2012 have previously been approved at this past January, 2012 meeting. There was no meeting in December, 2012.) The January 22, 2013 meeting minutes will be scheduled for approval at the February 2013 regular meeting.

Supervisor Sawyer said that the agendas will be posted on the Fayette County website.

Chairman Lester made the motion to approve the August 13, 2012 Public Hearing meeting minutes. Member Hicks seconded the motion. **Motion carried 2-0.** (Member Watts abstained.)

Mr. Davenport said he will take the approved minutes for the August 13, 2013 Public Hearing meeting and put with the entire record of the hearing on August 13, 2013 and bring to Supervisor Sawyer on the following day for his signature and take to the courthouse in order to file that appeal. Once all that is done and the procedure is out of the way, he will return to the February 26, 2012 meeting to discuss what's happening next.

The next meeting for the Board of Elections will be February 26, 2013 at 5:00 p.m.

Mr. Davenport discussed with members the procedures for getting the documents filed.

Chairman Lester made the motion to adjourn. Member Watts seconded. Motion carried 3-0.